



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGDESIGN LIMITED**

Company Number: **04846834**

Date of this return: **28/07/2013**

SIC codes: **71111**
71129

Company Type: **Private company limited by shares**

Situation of Registered Office: **106-108 BERMONDSEY STREET**
LONDON
SE1 3TX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **YORK SECRETARIES LIMITED**

*Registered or
principal address:* **19 YORK ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1SQ**

European Economic Area (EEA) Company

Register Location: **19 YORK ROAD, MAIDENHEAD, BERKS, SL6 1SQ**
Registration Number: **02681474**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN RODERICK**

Surname: **DOW**

Former names:

Service Address: **13A BRONDESBURY VILLAS
LONDON
NW6 6AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **IMRAN**

Surname: **HAFIZ**

Former names:

Service Address: **58 NEW ROAD
SEVEN KINGS
ESSEX
IG3 8AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN EDWARD**

Surname: **SKINNER**

Former names:

Service Address: **98 MILD MAY ROAD
CHELMSFORD
ESSEX
CM2 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARE CAPITAL RANKS PARI-PASSU IN RESPECT OF ALL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	C ORDINARY	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARE CAPITAL RANKS PARI-PASSU IN RESPECT OF ALL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	D ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARE CAPITAL RANKS PARI-PASSU IN RESPECT OF ALL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **152 C ORDINARY shares held as at the date of this return**
Name: **MARTIN RODERICK DOW**

Shareholding 2 : **124 B ORDINARY shares held as at the date of this return**
Name: **IMRAN HAFIZ**

Shareholding 3 : **124 D ORDINARY shares held as at the date of this return**
Name: **MARTIN SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.